

CIVIL CAUSE FOR PRE-TRIAL CONFERENCE VIA VIDEOCONFERENCE
BEFORE JUDGE KORMAN DATE: 2/17/2021 TIME: 3 HOURS, 20 MIN.
19CV3073

TITLE: United States of America-v.-Confidence U.S.A. Inc et al

PLTFFS ATTY: Bob Schumacher
x present not present

Raquel Toledo
x present not present

Jennifer C. Argabright
x present not present

DEFTS ATTY: Elizabeth Li Mo
x present not present

Hugh H. Mo
x present not present

Court Reporter: Michele Nardone / Linda Danelczyk COURTROOM DEPUTY: Talia Magnas

x CASE CALLED. x SETTLEMENT CONF HELD.

x COURT RESERVES JUDGMENT

OTHER: In re: the Court's order of 2/10/2021: Hearing held. Defendants' attorney call James Lassiter (exhibits A and B, direct, cross). Closing arguments heard. Decision reserved.